

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 30, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY...09-0127-001...APPROVED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 1, 2009, to be "Four Chaplains Sunday" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."TEEN DATING VIOLENCE AWARENESS AND PREVENTION WEEK" IN CLERMONT COUNTY...09-0127-002...APPROVED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating February 2-6, 2009, to be "Teen Dating Violence Awareness and Prevention Week" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 16-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **16-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 01/26/09 in the total amount of \$2,098,346.72, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME ... REVISED NOTICE OF GRANT AWARD AND CORRESPONDING BUDGET REVISION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) GRANT FOR STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR STATE FISCAL YEAR 2009...08-0414-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to accept the Revised Grant Award from the Ohio Department of Alcohol and Drug Addiction Services for State Grant Number 13-2960-TASC-T-09-9178 for the project entitled Clermont County TASC/Treatment Alternatives

to Street Crime, in the reduced amount of \$203,448.00, for a total revised program budget of \$233,448.00, effective for the period 07/01/08 through 06/30/09, and to approve and execute a Budget Revision which reflects the reduced amount of \$5,152.00 in the budget categories as outlined below pursuant to and in compliance with the terms and conditions set forth therein:

Category	Sub-Category	Original Budget	Revised Budget
Personnel Costs			
	Personnel Salaries	\$ 168,709	\$148,368
	Fringe Benefits	51,000	48,659
	Total	219,709	197,027
Non-Personnel Costs			
	Consultants	450	5,960
	Subscriptions & Publications	375	600
	Supplies	1,483	6,851
	Printing/Copying	0	200
	Rent/Lease Expenses	12,000	15,435
	Phone/Utilities	3,000	2,500
	Maintenance/Repair	408	700
	Rentals	0	0
	Insurance	0	1,000
	Total	17,716	33,246
Motor Vehicle/Travel/ Food /Conference			
	Motor Vehicles	0	0
	Travel	975	2,275
	Food	0	0
	Conferences/Training/Registration	200	900
	Total	1,175	3,175
Equipment/Furniture			
	Equipment/Computer	0	0
	Furniture	0	0
	Total	0	0
	GRAND TOTAL	\$238,600	\$233,448

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:       OFFICE OF ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION  
TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF  
THE COST OF THE CORPORATION PURSUANT TO THE  
AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE  
CLERMONT COUNTY CIC, INC....04-1112-004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the County Auditor to issue a check in the amount of \$77,139.00 to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103, which represents a \$25,000.00 County contribution toward the cost of the agency during Calendar Year 2009, pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04, and an advance of funds, subject to repayment, in the amount of \$52,139.00, to cover the property tax payment due on or before 02/13/09, that will be reimbursed to the County upon receipt of reimbursement by the CIC.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Croswell, Yes;   Mr. Humphrey, Aye.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL  
SCHUSTER ASSOCIATES, INC. DBA MSA FOR ARCHITECTURAL  
AND ACOUSTICAL CONSULTING SERVICES AS IT RELATES TO  
THE CLERMONT COUNTY JUVENILE DETENTION CENTER...09-  
0113-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural and acoustical consulting services as it relates to the Clermont County Juvenile Detention Center located at 2340 Clermont Center Drive, Batavia, Ohio 45103, consisting of site review, existing conditions analysis and preliminary design options as outlined therein, for a total contract amount not to exceed \$9,500.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
AWARD OF BIDS FOR THE CLERMONT COUNTY  
COMMUNICATIONS CENTER BUILDING EXPANSION AND  
REMODEL PROJECT...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to award the bids for the Clermont County Communications Center Building Expansion and Remodel Project pursuant to the plans and specifications therefore, and to make a finding that the following companies constitute the lowest and best bids received therefore on 12/01/08, and to award the bids in the amounts outlined below, for a total amount not to exceed \$1,564,991.00:

Bid/Contractor	Contract Amount
General Trades Contract – Bid Item 1 (Combination of Bid Item 1, Item 8 (Alternate GC-1) and Item 22 (Alternate GC-5)  Valor Construction Co., Inc. 1128 Ohio Pike Amelia, Ohio 45102-9306 DC# 08-1029-001	\$962,000.00

<b>H.V.A.C. Contract - Bid Item 2</b> <b>(Combination of Bid Item 2 and Item 9 (Alternate HVAC-1))</b>  Peck Hannaford & Briggs 4670 Chester Avenue Cincinnati, Ohio 45232 DC# 09-0202-002	\$208,000.00
<b>Plumbing Contract – Bid Item 3</b>  Century Construction, Inc. 34 Kenton Lands Road Post Office Box 18670 Erlanger, Kentucky 41018 DC# 09-0202-003	\$66,500.00
<b>Fire Protection Contract – Bid Item 4</b> <b>(Combination of Bid Item 4 and Item 11 (Alternate FP-1))</b>  Cincinnati Dayton Fire Protection, Inc. 7225 Edington Drive Cincinnati, Ohio 45249 DC# 09-0202-004	\$47,000.00
<b>Electrical Contract – Bid Item 5</b> <b>(Combination of Bid Item 5 and Item 10 (Alternate E-1))</b>  Seco Electric Company Inc. 350 West Pike Street Covington, Kentucky 41011 DC# 09-0202-005	\$216,900.00
<b>Communications Technology &amp; Security Contract – Bid Item 6</b>  Industrial Communication & Sound, Inc. 7749 Reinhold Drive Cincinnati, Ohio 45237 DC# 09-0202-006	\$64,591.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...07-0622-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Clermont County Sewer District Giles Thrift DC# 07-0622-006	Final Control Elements Analytical Control Elements

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR**

REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Judge Stephanie Wyler DC# 09-0115-001	Ohio Judicial Conference	\$100.00	01/01/09 through 12/31/09
	Ohio Association of Probate Judges (Ohio and American Associations)	\$255.00	
	Ohio Association of Juvenile Court Judges (State and National Dues)	\$750.00	
Clermont County Juvenile Court Mark McIlrath DC# 09-0115-001	Ohio Restitution and Community Service Delegation	\$45.00	01/01/09 through 12/31/09
County Recorder Deborah Hall Clepper DC# 09-0114-005	Ohio Recorders’ Association	\$2,289.28	01/01/09 through 12/31/09
County Sheriff Albert J. Rodenberg, Jr. DC# 08-1231-002	American Society for Industrial Security (ASIS) International	\$170.00	01/01/09 through 12/31/09
Clermont County Municipal Court Judge Thomas R. Herman Rebecca Hudson DC# 08-1222-010	Clermont County Bar Association	\$200.00  *Revised request – Previously approved by the Board of County Commissioners on 01/07/09 in the amount of \$100.00	01/01/09 through 12/31/09
County Engineer Patrick J. Manger DC# 09-0115-005	County Engineer’s Association of Ohio	\$4,758.65	01/01/09 through 12/31/09
	American Public Works Association	\$148.00	09/01/09 through 08/31/10
County Engineer Patrick J. Manger Rob Alfieri Todd Gadbury DC# 09-0115-005	Clermont County Township Association	\$30.00	01/01/09 through 12/31/09
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Todd C. Gadbury Jeremy Evans DC# 09-0115-005	American Society of Highway Engineers	\$200.00	06/01/09 through 05/31/10
County Engineer Patrick J. Manger Craig A. Risner Steve Case	Professional Land Surveyors of Ohio, Inc.	\$360.00	07/01/09 through 06/30/10

DC# 09-0115-005			
County Engineer Todd Slone DC# 09-0115-005	Southwest Ohio Purchasers for Government	\$50.00	04/01/09 through 03/31/10
Office of Public Information Kathy Lehr and/or Staff DC# 09-0115-008	National Association of County Information Officers	\$75.00	01/01/09 through 12/31/09
	City County Communications and Marketing Association	\$375.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Abstained.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court DC# 09-0114-002	Assured Micro-Services 601B Brooklyn Avenue Milford, Ohio 45150	Minolta MSP2000 Scanner/Printer System S/N: 32002846	\$1,366.39 plus \$0.02 per copy in excess of 30,000 scans	12/15/08 through 12/14/09
Clermont County Juvenile Court DC#09-0114-001	Cummins Bridgeway, LLC 7585 Northfield Road Cleveland, Ohio 44146	Onan Generator S/N: L030579216	\$1,806.24	01/01/09 through 12/31/09
County Sheriff DC# 09-0113-002	Buckeye Power Sales Company, Inc. 7782 Service Center Drive West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/08 through 11/30/09
County Sheriff DC#09-0115-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/07/08 through 12/06/09
County Sheriff DC#09-0115-002	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B06968AW	\$157.00	02/01/09 through 01/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08)

and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009

(\$ 125,500.00)	General Fund Economic Development	100-1305-5300	Purchased Services
\$ 2,000.00	General Fund Legislative & Executive Non-Recurring	100-1308-5121	Overtime
\$ 350.00	General Fund Legislative & Executive Non-Recurring	100-1308-5200	Fringe Benefits
\$ 11,000.00	General Fund Legislative & Executive Non-Recurring	100-1308-5300	Purchased Services
\$ 250.00	General Fund Legislative & Executive Non-Recurring	100-1308-5700	Materials & Supplies
\$ 1,721,500.00	Emergency Communication Capital Fund	408-1019-6600	Capital Outlay
\$ 657,485.00	Sheriff's Policing Revolving Fund	291-4408-5117	Bargaining Unit Salary
\$ 227,708.00	Sheriff's Policing Revolving Fund	291-4408-5200	Fringe Benefits
\$ 39,850.00	Sheriff's Policing Revolving Fund	291-4408-5700	Materials & Supplies
(\$ 51,652.00)	General Fund Sheriff's Court Services	100-4401-5117	Bargaining Unit Salary
(\$ 19,596.00)	General Fund Sheriff's Court Services	100-4401-5200	Fringe Benefits
(\$ 663,711.00)	General Fund Sheriff's Road Patrol	100-4404-5117	Bargaining Unit Salary
(\$ 231,315.00)	General Fund Sheriff's Road Patrol	100-4404-5200	Fringe Benefits
(\$ 1,300.00)	General Fund Sheriff's Road Patrol	100-4404-5300	Purchased Services
\$ 251,850.00	General Fund Sheriff's Road Patrol	100-4404-7000	Reimbursements/Transfers/ Advances
(\$ 51,000.00)	General Fund Public Safety Fleet Maintenance	100-4300-5700	Materials & Supplies
(\$ 28,850.00)	General Fund Public Safety Fleet Maintenance	100-4300-6100	Maintenance & Repair

CASH TRANSFER OF FUNDS:

\$ 251,850.00	From General Fund 100-4404-7220-0291 to Sheriff's Policing Revolving Fund 291-0291-4811
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REIMBURSEMENT OF FUNDS:

\$ 2,215.03	From Public Assistance Fund 204-6240-7220-7406-7003 to Family & Children First Fund 944-0944-4821-7406-7003 (Help Me Grow TANF Administration)
\$ 54,924.00	From Public Assistance Fund 204-6240-7220-7406-7004 to Family & Children First Fund 944-0944-4821-7406-7004 (Help Me Grow TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

IN RE:            BOARD    OF    COUNTY    COMMISSIONERS...LIABILITY    FUND  
BALANCE RECONCILIATIONS, SUPPLEMENTAL APPROPRIATION  
OF FUNDS AND CASH TRANSFER OF FUNDS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adjust the cash balances in the Sick Leave Retirement Liability Fund and Vacation Liability Fund based upon the annual review of said liabilities and fund balances as of December 31, 2008, and further, to approve changes to the Annual Appropriation Resolution Number 194-08 for Fiscal Year 2009, to approve the transfer of cash as outlined in the following tables and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009**

\$    86,196.00	General Fund Legislative & Executive Non-Recurring	100-1308-7000	Reimbursements/Transfers/ Advances
\$   214,181.00	Sick Leave Retirement Liability Fund	273-8604-7000	Reimbursements/Transfers/ Advances

**CASH TRANSFER OF FUNDS:**

\$    86,196.00	From General Fund 100-1308-7220-0274 to Vacation Liability Fund 274-0274-4811
\$   214,181.00	From Sick Leave Retirement Liability Fund 273-8604-7210 to General Fund 100-0100-4821-0273

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Years 2008/2009 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** Three (3) days – Mt. Sterling, Ohio – County Commissioners Association of Ohio Training entitled “Commissioners’ Training Seminar” – Total expenses not to exceed \$365.00.

**Scot Lahrmer:** One (1) day – Loveland, Ohio – Greater Cincinnati Local Government Management Association Monthly Meeting – Total expenses not to exceed \$15.00.

**CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT**

**Bruce Gibson:** One (1) day – Cincinnati, Ohio – The Health Foundation of Greater Cincinnati Course entitled “Think Outside the Slide” – Total expenses not to exceed \$25.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT**

**Dave Stubblefield:** One (1) day – Cincinnati, Ohio – Trane Course entitled “R410A Alternative Refrigerant Training & Testing” – Total expenses not to exceed \$325.00.

**COUNTY SHERIFF**

**Albert J. Rodenberg, Jr.** – Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation Winter Seminar – Total expenses not to exceed \$626.00.



**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jemina Ott and Ava O'Connor:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$70.00.  
(revised/previously approved 11/18/08)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUEST(S)...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request(s) for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin Humphrey:** Three (3) days – Mt. Sterling, Ohio – County Commissioners Association of Ohio Training entitled “Commissioners’ Training Seminar” – Total expenses not to exceed \$645.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: PERSONNEL ACTION FORM(S)...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RESCHEDULE PUBLIC HEARING RELATIVE TO PETITION FOR ANNEXATION OF 0.4604 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...08-1112-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to resolve to reschedule the Public Hearing heretofore established for Wednesday, January 28, 2009, at 2:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 for the Petition for Annexation of 0.4604 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 8:46 a.m. on Wednesday, November 12, 2008, by Donna Malott, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, John R. Malott and Donna S. Malott, 3677 Old State Route 32, Williamsburg, Ohio 45176, in compliance with Section 709.03 of the Ohio

Revised Code, inasmuch as Clermont County was under a Level 2 Snow Emergency on Wednesday, January 28, 2009, and in consideration for public safety, all County buildings were closed for business. Public Hearing rescheduled to Monday, February 9, 2009, at 2:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **01/30/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:25 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/30/09**